

**SPECIAL BOARD MEETING
ELA TOWNSHIP MONDAY
6:30P.M.
APRIL 26, 2004
ELA TOWN HALL
(2ND FLOOR)
95 East Main Street
Lake Zurich, IL.
Approved 5-13-04**

1. Call to Order

Clerk Prouty called the meeting to order at 6:35p.m.

2. Board Roll Call

Present: Trustees Black, Burch, and Knudtson. Supervisor Tinerella arrived a few minutes later. Trustee Sullivan was absent.

3. Discussion of Township Social Worker and Possible Action

The Board interviewed three Social Worker candidates.

Cathy LeVan, Evelyn L. Fennell and Susan W. Kostner.

Their resumes will be attached to the back of the minutes.

After interviewing all the Social Worker candidates a decision and a motion was made:

Trustee Knudtson's motion is to authorize Trustee Black to make an offer of employment to Susan Kostner. The terms of the offer are: a full time Social Worker position as an employee of Ela Township at the Salary of \$41,500 a year with benefits provided in the Ela Township Handbook, 2 weeks of vacation. The Township will provide this employee with Cell phone, mileage and laptop computer, and this person will report to the Youth and Family Services Committee. This motion was seconded by Trustee Burch.

Roll Call: Trustees Black, Burch and Knudtson voted aye and the motion carried 3 to 1. Supervisor Tinerella voted nay as she wanted to see a needs analysis.

Prior to extending this offer, the clerk will contact Trustee Sullivan to inform him of the Board's action at the meeting and determine if he wants to meet Ms. Kostner before the offer is made. And Trustee Black will verify all the references and salary.

4. CLOSED SESSION for the purpose of discussing land acquisition, pending litigation, personnel issues, and minutes

No closed session was needed.

5. Return To Closed Session

No return to closed session was needed.

6. Consideration to take action on closed executive session discussion items

No action was needed.

7. Adjournment

At 8:52p.m.

Trustee Black's motion to adjourn at 8:52pm., seconded by Trustee Knudtson. Roll Call: Trustee Black, Knudtson, Burch, and Supervisor Tinerella all voted aye and the motion carried 4 to 0.

Lucy Prouty Ela Township Clerk